

The MetroHealth System Board of Trustees

FULL BOARD MEETING

DATE: Wednesday, January 28, 2026
TIME: 4:00pm – 5:30pm
PLACE: MetroHealth Board Room (K107) or via YouTube Stream:
<https://www.youtube.com/@metrohealthCLEstreams>

AGENDA

I. Approval of Minutes

Minutes of 12/10/2025 meeting of the Board of Trustees

II. Mission Moment

III. Committee Reports

- A. Human Resources & Compensation Committee - J. Corlett
- B. Facilities & Planning Committee - E. Walker, MD
- C. Governance Committee - M. Summers
- D. Executive Committee - E. Walker, MD

IV. Consent Agenda

- A. Approval of Revisions to Board of Trustees CEO Emergency Succession Plan Policy BOT-04
- B. Approval of CEO Official Capacity Appointments

V. President and CEO's Report – C. Alexander-Rager, MD

VI. Medical Staff Report – Dr. Joseph

- A. Approval of Medical Staff Providers Appointments, Actions and Reappointments for December 2025

VII. Executive Session

VIII: Return to Open Meeting

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IX: Recommendation/Resolution Approvals

- A. Approval of Enterprise Resource Planning System
- B. Approval of a Settlement of a Claim